

**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a meeting on March 17, 2006 at the Owyhee Plaza located at 1109 Main St., Boise, Idaho to conduct Board business. The meeting convened at 2:30pm on Friday, March 17, 2006 with the following Board members present: Gary L. Young, Scott McClure, James H. Milligan, and William J. Ancell. John W. Howe joined the meeting by conference call. Also present was David L. Curtis, Executive Director, Jennifer Rowe, Administrative Assistant, Angie Richards, Board Attorney and Woody Richards, Board Attorney.

NEW BUSINESS

9. Mr. Young discussed the documentation he received from Maher Wissa's class relating to right-of-entry laws in other jurisdictions. Mr. Young will write to the class thanking them for their assistance.

CONSIDERATION OF DISCIPLINARY MATTERS

1. The Board reviewed and discussed the details relating to the FY06.05 Orton, Russell and Petrich complaint.

Moved by Mr. Milligan, seconded by Mr. McClure to dismiss the traffic issues included in Mr. Vickers' request for inquiry as these issues do not rise to a level that warrants Board action. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Ancell to dismiss the wastewater issues included in Mr. Vickers' request for inquiry as the issues do not rise to a level that warrants Board action. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. McClure to authorize counsel to draft a letter for the Chair's signature expressing the Board's recognition of the validity of the positions held by all parties regarding whether or not a stamp was required and the differing interpretation of "preliminary". The Board will pursue clarification of these matters in statute and rule. The Chair has authorization to sign and send the letter once the Board has reviewed it. Motion passed unanimously.

CONSIDERATION OF APPLICATIONS

2. Nik Matin's application for mechanical engineer by comity was continued at the previous meeting for further documentation. Staff had concerns with the Board's previous decision and requested that the Board reconsider their previous decision.

Moved by Mr. McClure, seconded by Mr. Milligan to reconsider the Board's previous decision to continue the application of Nik Matin. Motion passed unanimously.

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Moved by Mr. McClure, seconded by Mr. Milligan to approve the application of Nik Martin for licensure as a professional engineer especially qualified in mechanical engineering on the basis of comity with his licensure in Oregon. Motion passed unanimously.

3. Mr. Tarefder's application to take the PE exam in the civil discipline was continued at the last Board meeting for further documentation. Mr. Tarefder emailed the Board and requested that they reconsider their previous decision.

Moved by Mr. McClure, seconded by Mr. Milligan to affirm the Board's previous decision. Motion passed unanimously.

CONSIDERATION OF DISCIPLINARY MATTERS

4. The Board reviewed the draft Order Extending Time for Hearing for docket FY04.10 - Hassell, Joseph. The Board discussed concerns about issuing the order.

Moved by Mr. McClure, seconded by Mr. Milligan to amend the June 2004 meeting minutes to accurately reflect the decision of the Board to extend the 6 month time limit on this docket for as long as necessary. Motion passed unanimously.

CONSIDERATION OF APPLICATIONS

5. Marc Syverson's application for the PLS examination was denied at the previous meeting. Mr. Syverson requested that the Board allow a refund of his application fee.

Moved by Mr. Milligan, seconded by Mr. McClure to affirm that the application fee is non-refundable as stated on the application. Motion passed unanimously.

UNFINISHED BUSINESS

6. As requested by the Board, Jerry Flatz submitted a revised flyer for the Speed Zone Class for the Board's review.

Moved by Mr. Ancell, seconded by Mr. Milligan to send a letter from the Chair to Mr. Flatz thanking him for his response and stating that the revised flyer is acceptable with the exception of the usage of the word "analyze" in the Agenda Section. Motion passed unanimously.

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CONSIDERATION OF APPLICATIONS

7. The application of Aaron Heinrich for the Fundamentals of Engineering examination was continued at the last meeting in order to allow him to complete an additional 3 credits of engineering design and 1 credit of engineering science. Mr. Heinrich proposed a plan to complete these requirements and requested that the Board review and approve his plan before he continues further.

Moved by Mr. McClure, seconded by Mr. Milligan to disallow the usage of CE 411 (Engineering Fundamentals) as Engineering Science credit but allow CE 352 (Structure I) from Boise State University to fulfill the Engineering Science requirement. CE 441 from the University of Idaho will fulfill the engineering design requirement. Once Mr. Heinrich has successfully completed CE 441 and CE 352 he will be eligible for assignment to the Fundamentals of Engineering examination. Motion passed unanimously.

8. The application of Zhaohui, Chai for professional engineer by comity was continued at the last meeting for evidence of passage of differential equations and chemistry. Mr. Chai submitted further documentation for the Board to review regarding these deficiencies.

Moved by Mr. Milligan, seconded by Mr. McClure to approve the application of Zhaohui Chai for licensure as a professional engineer especially qualified in civil and structural engineering on the basis of comity with his licensure in Missouri and Illinois. Motion passed unanimously.

The meeting adjourned at approximately 4:30pm on Friday, March 17, 2006.

Chair

Secretary